

Meeting Date: March 06, 2023 Meeting Time: 2:00-4:00p

Location: 1000 E. Port Marina Drive, Hood River, OR

Zoom Meeting

https://us06web.zoom.us/j/88490950292?pwd=c3RLaXZWMzFUR2Jz0GtNZDFDMjk5UT09

Meeting ID: 884 9095 0292

Passcode: 396314

Members: Chair, Mike Fox (Commissioner), Port of Hood River; Vice Chair, Jake Anderson (Commissioner), Klickitat County; Catherine Kiewit (Mayor), City of Bingen; Marla Keethler (Mayor), City of White Salmon; Paul Blackburn (Mayor), City of Hood River; Arthur Babitz (Commissioner), Hood River County

Alternates: Kristi Chapman (Commissioner), Port of Hood River; Jennifer Euwer (Commission Chair), Hood River County; Joe Sullivan (Councilor), City of Bingen; Jason Hartmann (Councilor), City of White Salmon; David Sauter (Commissioner), Klickitat County; Jessica Metta (Councilor), City of Hood River.

Staff/Consultants: Kevin Greenwood (Executive Director), Port of Hood River; Genevieve Scholl (Deputy Executive Director), Port of Hood River; Michael Shannon (Project Manager – Bridge Replacement), HNTB.

1) Welcome

2) Approval of Minutes (2 Min)

• Bi-State Working Group Meeting Minutes 02/06/2023

3) Review Action Items (10 Min)

Priority	Description/	Assigned To	Date	Due Date	Resolution/	Status
	Expected Outcome		Assigned		Current Status	
Med	Track progress of BO following ODOT's commitment to have a draft in Mid-October Primary Contacts: Dennis Reicht: ODOT Tom Loynes – NMFS Liaison and Cash Chesselet – ODOT Environmental Program Coordinator – NMFS Liaison	Mike Shannon	9/19/2022	10/17/2022 10/31/2022 11/14/2022 12/12/2022 01/09/2023 01/23/2023 no update from ODOT	10/17/2022 Staff will follow up with ODOT next week on Draft Document 10/31/2022 - Dennis said that Tom and Cash met with QC and NMFS and that it was their priority to get most of the draft completed this week. 11/14/2022 - Dennis ODOT indicated continued delays due to staff working on Abernathy Bridge issues 12/12-2022 - Carol ODOT emailed that the draft is 2-3 weeks out due to workload delays associated with Abernathy Bridge and Training 1/9/2023 - ODOT has requested for the information related to Temporary Work Bridges and Barges to be updated an increase in our information can calculations based on recent events on similar projects.	In Progress

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1					The information is being	
					coordinated with ODOT	
					1/23/22 - The project team	
					met with ODOT on 1/13/23	
					to discuss modifications	
					need to the BiOp. ODOT is	
					meeting with FHWA on	
					1/19/23 to get direction on	
					how to proceed with	
					modifications. Team is	
					working on modifications to	
					progress the work pending	
					the information from FHWA	
					2/6/23 BA information has	
					been updated and provided	
					back to ODOT. A meeting is	
					scheduled for 2/7 with	
					FHWA to determine next	
					steps.	
					3/2/23 - C Callahan FHWA	
					provided comments on the	
					BA/BO on 2/21 to ODOT for	
					comment. C Snead	
					requested final comments	
					from ODOT by 2/28. No	
					comments/responses have	
					been provided by ODOT -	
					WSP has been directed to	
					address FHWA comments	
					and resend information by	
					3/6	
Med	Track Progress of the Final BO	Mike Shannon	9/19/2022	1/31/2023	No Update	In
						Progress

4) Informational Items

Time	Discussion Topic	Owner/Presenter
5 Min	Communications Update • January Communication update • February Communication outlook • Coordination of a Facebook Live event • Website is Live Hood River Bridge Replacement Project	Jessica/Alice
5 Min	GR Update Washington Oregon DC • Late April Trip • Monthly Update Calls	Mike Shannon
5 Min	 Hood River - White Salmon Bridge Authority (HRWSBA) POHR has signed the CFA Local board approvals are pending 	Mike Shannon
30 Min	Funding Finance & Tolling WSTC Presentation Update on T&R Study	Carl See

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5 Min	Pending Grant Submittals	Mike Shannon
	 MPDG (INFRA/Rural/Mega) BIP SS4A Grant Reporting Update (April) CDS Appropriations Submittals 	
	Grant Submittals • Raise Planning 2023 - \$3.6M submitted on 2/28/23	
	Current Grant Funding • WA • ARPA (Oregon) • Build 20	
10 Min	Treaty MOA's • Treaty Tribe MOA Sub-Schedule • Yakama • Nez Perce • Umatilla (CTUIR) • Warm Springs	Mike Shannon
15 Min	RBMC • Request for Proposal (RFP) Progressive Design Build (PDB) Sub-Schedule Review • PDB Procurement/Preliminary Engineering • Key Stake Holder Coordination • Geotechnical Investigation • Survey • Right of Way • Permitting	Mike Shannon/Brian Munoz
5 Min	NEPA/FEIS/ROD • Sec. 106 MOA • BiOp • Schedule	Mike Shannon

5) Upcoming Actions (2 Min)

Description/	Anticipated Action Date	
Expected Outcome		
ODOT Tech Services IGA	TBD	
CFA Approval	March	
BiOp	?	
Treaty Tribe MOA's	May	

6) New Action Items

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Next Meeting, March 20, 2023

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